



## Michigan Women's Commission Meeting

Monday, August 10, 2015

2:00 PM\*

Best Western Sault Ste Marie  
4335 I75 Business Spur, Sault Ste Marie, MI 49783

### AGENDA

Call to Order

Roll Call

Welcoming: Vice Chair Etienne

Greetings: State Senator Wayne Schmidt  
Linda Hoath, Executive Director, Sault Convention & Visitor Bureau

Approval of Agenda

**Introduction of Speaker: Executive Director Susy Avery**

Susan Puska, President & CEO, Kanava International, LLC, a business located in Sault Ste Marie that is a Woman-owned, service-disabled veteran-owned small business.

Advisory & Special Committees Reports – including committees working on raising awareness of human trafficking, women veterans' issues, and women in business/participation on corporate boards.

Executive Director Report

Unfinished and Old Business

New Business

Approval of Minutes, October, 2014, January, 2015, April 2015

Commissioner Reports

Ex Officio and Liaison Reports

Public Comments

Announcement of Scheduled Upcoming Meeting Date and Location:

Friday, October 16, 2015,

Consideration of the following potential meeting dates:

Wednesday, January 20, 2016 (Location: Lansing);

Monday, April 15, 2016; Friday, August 12, 2016; Thursday, October 13, 2016 (Locations: TBD)

Adjournment

### Additional Information:

\*From 10:00 AM to 1:00 PM, the Michigan Women's Commission members will meet in the same location to discuss their individual Committee assignments and roles in carrying out the goals of the Michigan Women's Commission Strategic Plan.

If you want to attend and need special accommodations to do so, please contact the Michigan Relay Center at (800) 649-3777, or email Susy Avery at [averys3@michigan.gov](mailto:averys3@michigan.gov) by August 3, 2015